

**MPO RESOLUTION # 38-04****RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTANT FIRM TO CONDUCT AN ALTERNATIVE ANALYSIS FOR SOUTH MIAMI-DADE CORRIDOR**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the professional services agreement made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Professional Services Agreement with the firm The Corrandino Group, to conduct an alternative analysis for South Miami-Dade Corridor is hereby approved.

SECTION 2. If the selected firm fails to meet the Disadvantaged Business Enterprise (DBE) requirements, staff must negotiate with one of the two remaining firms and return to the MPO Board with a new recommendation.

The foregoing resolution was offered by Board Member Dennis C. Moss who moved its adoption. The motion was seconded by Board Member Raul L. Martinez, and upon being put to a vote, the vote was as follows:

**Chairperson**

Barbara M. Carey-Shuler, Ed.D-Nay

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Nay	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Absent	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Absent		

2004. The Chairperson thereupon declared the resolution duly passed and approved this 21<sup>st</sup> day of October,

**METROPOLITAN PLANNING ORGANIZATION**

By

Jose-Luis Mesa  
MPO Secretariat

